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IN THE HIGH COURT OF JUDICATURE AT BOMBAY

APPELLATE SIDE, CIVIL JURISDICTION

CIVIL APPLICATION NO.2214 OF 2007

IN

FERA APPEAL LODG. NO.34 OF 2007

Mohan G. Thawardas ..Appellant

Versus

Union of India through the)
Director of Enforcement & Ors.)..Respondents

Shri L.S. Shetty with Shri M.S. Bhardwaj with Shri
A.M. Sethna, for the Appellant.

Shri P.S. Jetly with Shri R.C. Master for Respondents

CORAM: F.I. REBELLO &

S.R.SATHE, JJ.

DATED: 16TH AUGUST, 2007

P.C.:

. Pursuant to the order of this Court the appellant has already deposited a sum of Rs.15.00 lakhs. The recovery was sought in a sum of Rs.50.00 lakhs. In Appeal, the original penalty was reduced to Rs.15.00 lakhs which amount has been deposited by the appellant.

. The respondents are, therefore, restrained from proceeding against the appellant in so far as this Appeal is concerned. With the above observation Civil Application is disposed of.

(S.R.SATHE, J.)

(F.I.REBELLO, J.)

